



Metrolina Regional Scholars Academy

Governance Committee Committee Meeting

Date and Time

Monday November 18, 2024 at 8:15 AM EST

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|------------------|---|
| I. Opening Items | | | 8:15 AM |
| A. Record Attendance | | Enrique Alvarez | 1 m |
| B. Call the Meeting to Order | | Enrique Alvarez | 1 m |
| II. Regular Meeting Agenda | | | 8:17 AM |
| A. Safety Videos | Discuss | Chad Carper | 5 m |
| B. ED Evaluation Process | Discuss | Dominique Palmer | 15 m |
| | | | <ul style="list-style-type: none">• Goals and Evaluation• Steps and Timeline |
| C. New Director Nomination | Discuss | Enrique Alvarez | 5 m |
| | | | <ul style="list-style-type: none">• Viability review• Next steps |

| | Purpose | Presenter | Time |
|---|---------|-----------------|------|
| • https://drive.google.com/drive/folders/1rXC0YqHzVoLHV0DSRSnmhRIICa-dZGvm?usp=sharing | | | |
| D. Matters for Subsequent Governance Meetings | FYI | Enrique Alvarez | 5 m |

- 2025-2026 School Calendar (January)
 - ED to present calendar for the next school year and Board to vote
- Human Resources (February)
 - ED to provide review of human resources procedures to include the hiring process, managing people, retention, recruitment and what info the board needs to know
- Staff Survey (February)
 - ED to provide Governance with overview of staff survey results and responses
- Board recruitment plans (February)
 - Begin posting in newsletter in April for May deadline
- Liability Insurance Review (March)
 - ED to present and Board to confirm review
- Town Hall (April)
- Approval of Teacher/Staff slate (April)
 - ED to present slate for the next school year and Board to vote
- Present ED evaluation memo (April)
 - Governance to present evaluation memo to ED
- ED year-end review and contract/ board assessment/board nominations due/review consultants' contract (May)
- Approve new board member nominations/Officer (June)
- Officer elections for next school year (June)

III. Closed Session Agenda 8:47 AM

| | | | |
|-----------------------------|-----|-----------------|------|
| A. Personnel Matters | FYI | Chad Carper | 10 m |
| x1 | | | |
| B. Student Matters | FYI | Chad Carper | |
| None | | | |
| C. Director Matters | FYI | Enrique Alvarez | 15 m |
| x1 | | | |

Purpose

Presenter

Time

IV. Closing Items

9:12 AM

A. Adjourn Meeting

Vote